

**Cannabis Control Authority**

**Board of Directors Meeting**

**July 6<sup>th</sup>, 2022**

**1:30 PM – 3:30 PM**

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**Commissioner's Conference Room (Basement)**

**Virginia Workers' Compensation Commission**

**333 E. Franklin St.**

**Richmond, VA 23219**

**Richmond, VA**

- 1. Call to Order** – Neil Amin, Chair, Cannabis Control Authority (CCA) Board of Directors
- 2. Determination of Quorum** – Mr. Amin
- 3. Approval of Agenda** – Mr. Amin
- 4. Approval of Previous Meeting's Minutes** – Mr. Amin
- 5. Introductions – New CCA Staff** – Shawn Casey, Senior Policy Manager. Brianna Bonat, Health Policy Analyst. Kayla Soltis, Policy Analyst
- 6. Southwest Virginia Outreach Debrief** – Bette Brand, CCA Board of Director and CCA Staff
- 7. Financial Update** – Jamie Patten, Deputy Director of Administration and Finance, Department of Juvenile Justice
- 8. Legislative Update** – CCA Staff
- 9. Presentation** – Michelle Peace, Ph.D. Associate Professor, Department of Forensic Science, Virginia Commonwealth University
- 10. Public Comment Period** – Mr. Amin